

## MINUTES

Parks and Rec Commission of Universal City, Texas  
Regular Meeting, Tuesday, May 28, 2019  
Public Works Bldg., Conference Room  
265 Kitty Hawk Road, Universal City, TX

1. CALL TO ORDER: Kris England at 6:00 pm

2. QUORUM CHECK:

Present: Randy Luensmann, Public Works Director  
Kris England, Chairperson  
Harry Westerfield, Member  
Mary Eddy, Member  
Judy Schindler, Member (Acting Secretary)

Absent: Rachel Pearis, Member

Others in Attendance:

Brent Luck, Luck Designs  
Sheila Jamison, Chair, Universal City Veterans Park Committee

3. CITIZENS TO BE HEARD: None

4. MINUTES OF PREVIOUS MEETING: The minutes of the April 26, 2019 were approved with one correction, Judy's name was added as being present. Harry made the motion to approve, which was seconded by Mary and approved unanimously.

5. BUSINESS:

a. Veterans Park Update:

- Parks and Wildlife has approved the information they requested.
- Pavilion Construction should begin soon, to include 5 pavilions 16x18, large pavilion is not included, nor is landscaping.
- Park and Play is repricing their estimate to include electric.
- Pavilions will be surrounded by stone flower boxes, have an 8 foot table, grill and an electric lock box for activation of lights and electric.
- There is some low lighting at night.
- Randy's wish list includes trail lighting and at least some leftover moneys toward the large pavilion.
- Brent will get a list from Judy Langford to develop a list of when the various promises toward the grant are due.

b. Meadow Oaks Park Grant Update:

- There will be no change in the parking lot.
- There will be a gabled shelter, extended walks and playground area (using some of the current basketball court) and shade structure.
- The fall zone will be updated, there will be stone banding around the perimeter and stone veneer around columns.

c. Red Horse Park:

- Will have exercise nodes, 4 pavilions, 2 playground areas, an outdoor classroom, a butterfly garden and washer pits.
- Randy anticipates it will be 90% finished by the end of June, weather permitting.

d. Northview Park:

- Concrete slabs for 2 pavilions are going in now. Pavilions to follow in July. The railings are completed and cameras will be online soon. Next year's budget includes money for a larger pavilion, 2 restrooms, changing rooms and a parking lot extension.

e. Recap on 2019 Snowfest: We had a profit.

6. COMMISSION MEMBER ITEMS:

- a. Harry and Randy discussed banner locations for 2020 Snowfest.
- b. Judy passed on thanks from Dog Park users for the new agility equipment.

7. ADJOURNMENT: The meeting was adjourned at 7:40.